New Haven Board of Commissioners Special Meeting – May 29, 2015

City Hall @ 4:30PM

**Present:** Mayor Jeff Rogers, Commissioner Jane Masse, Commissioner Nicole Pinkston, Commissioner Mike Morris, Fred DeWitt, Keith Bartley, Kacie Emerson (media), David Nalley, Linda Mattingly, Angela Mattingly and Joanie Corbin (Commissioner Chris Cecil was unable to attend.)

**Electrical Update for the Pool** 

Mike reported that three (3) estimates had been obtained. Jane made a motion to approve hiring Jack Brey for \$6000. Mike seconded the motion. Mike will contact Mr. Brey and inform him that he is to proceed with the job. The other 2 estimates were: DWE (\$15,500) and Smallwood Electric (\$16,900).

**Pump Purchase for the Pool** 

Jane reported on estimates that she had received on replacing our current pump. At this time, only one estimate was legitimate, due to the other one not being a "dry pit submersible pump". The quote from KLM was for \$7725. Nicole made a motion to allow Mike to make a decision on where to order a pump, after the estimate from Recreonics is received. Jane seconded the motion.

Keith stated that Tim informed him that the city also needed to purchase 3 filters @ \$1200 each that needed to be replaced for the pool. The consensus of the board was to proceed with this purchase. Jane said that she would check prices and place an order.

Keith also reported that a fence needs to be installed around the newly located electrical box. He said that the price could run up to \$2500. The board said this was a maintenance issue and to proceed with getting the work complete.

Mayor Rogers thanked the board for working so diligently on getting the pool up and running.

Mike made a motion to adjourn the meeting. Jane seconded the motion.

Mayor			
Clerk			